

EXHIBIT 4



The Federal Reserve Board

Structure and Share Data for U.S. Banking Offices of Foreign Entities

Structure and Share | [About](#)

Data are collected as of the end of the month for March, June, September and December, and generally are released three months later.

Structure Data

There are two reports showing the same structure and asset information for each U.S. office, but in different orders. Offices located in Puerto Rico, American Samoa, Guam, the Virgin Islands and other U.S.-affiliated insular areas are excluded. The first report lists the offices by institution type. The second report is by the home country of the foreign bank.

Each report shows asset totals and subtotals for the categories displayed.

Code definitions appear at the end of each report.

Reports are available in Screen Reader HTML format and the underlying data are also available in ASCII format.

Current report

[September 2012](#)

Previous reports

2012	March	June		
2011	March	June	September	December
2010	March	June	September	December
2009	March	June	September	December
2008	March	June	September	December
2007	March	June	September	December
2006	March	June	September	December
2005	March	June	September	December
2004	March	June	September	December
2003	March	June	September	December
2002	March	June	September	December
2001	March	June	September	December

ANGLO IRISH BK CORP (FBK - IRELAND)	ANGLO IRISH BC NY REP OFF (REP - REPRESENTATIVE OFFICE)	NEW YORK, NY	N/A	-----	0
ANGLO IRISH BK CORP TOTAL					0
DEPFA BANK PLC (FBO - IRELAND)	DEPFA BK PLC NY BR (USB - UNINSURED STATE BRANCH)	NEW YORK, NY	HYPO REAL ESTATE HOLDING AG (FBO - GERMANY)	-- H --	1,667
DEPFA BANK PLC TOTAL					1,667
GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE (FHF - IRELAND)	GOVERNOR & CO BK IR STAMFOR BR (USB - UNINSURED STATE BRANCH)	STAMFORD, CT	N/A	-----	1,029
GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE (FHF - IRELAND)	GOVERNOR & CO BK IRE NY REP OF (REP - REPRESENTATIVE OFFICE)	NEW YORK, NY	N/A	-- H --	0
GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE (FHF - IRELAND)	GOVERNOR CO BK IRE CHI REP OFF (REP - REPRESENTATIVE OFFICE)	CHICAGO, IL	N/A	-----	0
GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE TOTAL					1,029
IRELAND TOTAL					3,480

COUNTRY: ISRAEL

FOREIGN PARENT (TYPE AND COUNTRY)	U.S. OFFICE NAME (TYPE)	U.S. OFFICE LOCATION	TOP-TIER PARENT (TYPE AND COUNTRY)	CODES	U.S. OFFICE ASSETS
BANK HAPOALIM B.M. (FHF - ISRAEL)	BANK HAPOALIM AMERICAS TWR BR (USB - UNINSURED STATE BRANCH)	NEW YORK, NY	ETERNITY FOUR-A TRUST (FHF - UNITED STATES)	- G H -	0
BANK HAPOALIM B.M. (FHF - ISRAEL)	BANK HAPOALIM BM MAMI BR (USB - UNINSURED STATE BRANCH)	AVENTURA, FL	ETERNITY FOUR-A TRUST (FHF - UNITED STATES)	- G - L X	430
BANK HAPOALIM B.M. (FHF - ISRAEL)	BANK HAPOALIM BM NY BR (ISB - INSURED STATE BRANCH)	NEW YORK, NY	ETERNITY FOUR-A TRUST (FHF - UNITED STATES)	- G H - X	6,376
BANK HAPOALIM B.M. (FHF - ISRAEL)	BANK HAPOALIM BM PLAZA BR (USB - UNINSURED STATE BRANCH)	NEW YORK, NY	ETERNITY FOUR-A TRUST (FHF - UNITED STATES)	-- H - X	696
BANK HAPOALIM B.M. TOTAL					7,502
BANK LEUMI LE-ISRAEL B.M. (FBH - ISRAEL)	BANK LEUMI LE-ISRAEL BM NY AGY (USA - UNINSURED STATE AGENCY)	NEW YORK, NY	N/A	- G - -	15
BANK LEUMI LE-ISRAEL B.M. (FBH - ISRAEL)	BANK LEUMI USA (NMB - STATE NON-MEMBER BANK)	NEW YORK, NY	N/A	- - - - X	5,311
BANK LEUMI LE-ISRAEL B.M. TOTAL					5,326
ISRAEL DISCOUNT BANK LIMITED (FBH - ISRAEL)	ISRAEL DISCOUNT BK OF NY (NMB - STATE NON-MEMBER BANK)	NEW YORK, NY	EDGAR M. BRONFMAN IDB TRUST C (FBH - UNITED STATES)	-- H - X	9,409
ISRAEL DISCOUNT BANK LIMITED TOTAL					9,409
MIZRAHI TEFAHOT BANK LTD. (FBO - ISRAEL)	MIZRAHI TEFAHOT BK LA BR (ISB - INSURED STATE BRANCH)	LOS ANGELES, CA	M.W.Z. (HOLDINGS) LTD. (FBO - ISRAEL)	-- H - X	900
MIZRAHI TEFAHOT BANK LTD. TOTAL					900
ISRAEL TOTAL					23,137

COUNTRY: ITALY

FOREIGN PARENT (TYPE AND COUNTRY)	U.S. OFFICE NAME (TYPE)	U.S. OFFICE LOCATION	TOP-TIER PARENT (TYPE AND COUNTRY)	CODES	U.S. OFFICE ASSETS
BANCA MONTE DEI PASCHI DI SIENA S.P.A. (FBO - ITALY)	BANCA MONTE DEI PASCHI NY BR (USB - UNINSURED STATE BRANCH)	NEW YORK, NY	FONDAZIONE MONTE DEI PASCHI DI SIENA (FBO - ITALY)	-- H - X	665
BANCA MONTE DEI PASCHI DI SIENA S.P.A. TOTAL					665
INTESA SANPAOLO S.P.A. (FBO - ITALY)	INTESA SANPAOLO SPA NY BR (USB - UNINSURED STATE BRANCH)	NEW YORK, NY	N/A	-- H - X	11,086
INTESA SANPAOLO S.P.A. TOTAL					11,086

Intesa Sanpaolo

From Wikipedia, the free encyclopedia

Intesa Sanpaolo is a banking group resulting from the merger between Banca Intesa and Sanpaolo IMI based in Turin, Italy. It has clear leadership in the Italian market and a minor but growing international presence focused on Central-Eastern Europe, the Middle East and North Africa (77% of the bank's revenue (96.3% from Europe) and 86% of all loans to customers come from business in Italy).^[1] When it was formed in 2007 it overtook Unicredit Group as the largest bank in Italy with 13 million customers and \$690 billion worth of assets.^[4] By 2010 its assets had grown to \$877.66 billion 26th highest among all of the world's companies.^{[5][6]}

Now is the second largest banking group in Italy, after Unicredit Group.

In 2009 group acquisitions included a 30% interest in business info company MF Honyvem, and an increased stake in Alitalia up to 33.3%.^[7] Even though the bank was rumoured to have been working with the government to keep Air France from acquiring a stake in Alitalia Air France eventually acquired 25%.^{[8][9]}


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History

Banca Intesa and Sanpaolo IMI, the two banks that merged in 2007 to create Intesa Sanpaolo, were themselves the product of many

Intesa Sanpaolo S.p.A.

INTESA  **SANPAOLO**

Type	Società per azioni
Traded as	BIT: ISP (http://www.borsaitaliana.it/borsa/azioni/scheda.html?isin=IT0000072618&lang=en)
Industry	Financial services
Founded	2007 (merger of Banca Intesa and Sanpaolo IMI)
Headquarters	Turin, Italy (secondary headquarters Milan)
Number of locations	7,246 branches (5,581 in Italy and 1,761 abroad) (2011) ^[1]
Area served	Italy, Central Eastern Europe, Middle East, and North Africa ^[2]
Key people	Enrico Tommaso Cucchiani (CEO)and(Managing Director), Carlo Messina(CFO)and(General Manager), Andrea Beltratti (Chairman of the management board), Giovanni Bazoli (Chairman of the supervisory board), Gaetano Miccichè (General manager) ^[1]
Products	Retail, investment and private banking, investment management, public finance
Operating income	€16,785 million (2011)> ^[3]
Profit	€-8,190 million (2011) ^[3]
Total assets	€639,221 million (2011) ^[3]
Total equity	€47,040 million (2011) ^[3]
Employees	100,118 (2011) ^[1]

- Member: Fabio Pasquini
- Member: Eugenio Pavarani (joined on 20/07/2011)
- Member: Gianluca Ponzellini
- Member: Gianguido Sacchi Morsiani
- Member: Marco Spadacini
- Member: Livio Torio
- Member: Riccardo Varaldo

Members are elected to a three-year term by the annual general shareholders' meeting. The current members were appointed on 30 April 2010.^[3]

Financial information

Table with a comparison of Intesa Sanpaolo financial performance over the last 2 years.^[3]

Year	Operating income (million €)	Net income (million €)	Total assets (million €)	Total equity (million €)
2011	16,785	-8,190	639,221	47,040
2010	16,529	2,705	657,025	53,533

Business Units

The group's operations are segmented into 5 parts^[15]

- **Banca dei Territori** - By far the largest division this is the company's domestic commercial bank in Italy. Subsidiaries include Mediocredito Italiano, Intesa Sanpaolo Private Banking, Banca Prossima, and insurance companies Intesa Sanpaolo Vita, Intesa Sanpaolo Assicura.
- **Corporate and Investment Banking** - Present in 29 countries this division acts as a "global partner" supporting the development of financial institutions, both nationally and internationally.
- **International Subsidiary Banks** - Present in 12 countries spanning central eastern Europe, the Middle East, and North Africa.
- **Eurizon Capital** - One of Italy's largest asset manager^[16] that invests in such things as bonds (including government), publicly traded companies and also engages in short term borrowing and lending. In 2010 another leading European asset manager Pioneer was rumoured to have been interested in joining forces with Eurizon Capital.^{[17][18]}
- **Banca Fideuram** - Offers financial advice services. It was created in 1968 as a subsidiary of IMI (later merged with Sanpaolo and then Banca Intesa to form the current company) with the purpose of managing IMI's Luxembourg mutual fund business. In 1992 it was merged with another subsidiary Manusardi, that is when it officially became Banca Fideuram. In 1997 it entered the private banking industry, 2000 it became a broker after acquiring French Company Groupe Wargny (was established in 1806, some of the Wargny business was sold in 2007) then in 2004 its parent company IMI took over its life insurance business. Its association with US company Frank Russell group gave it a foothold in the personal financial planning market.^{[19][20]}

Banca Intesa

Banca Intesa S.p.A. is a major Italian bank based in Milan. It was formed in 1998 from the merger of Cassa di Risparmio delle Provincie Lombarde and Banco Ambroveneto. In 1999 Banca Commerciale Italiana entered the group, which pursuant to the merger in 2001 changed its name in IntesaBci; on 1 January 2003, the group's name changed to Banca Intesa.



Italian Leader with a European Scale

The Group International network

EUROPE

Direct Branches Representative Offices

Amsterdam	Athens
Dornbirn ⁽¹⁾	Brussels ⁽²⁾
Frankfurt	Istanbul
Innsbruck ⁽¹⁾	Moscow
London	Stockholm
Madrid	Warsaw
Paris	



Country	Subsidiaries	Branches
Albania	Intesa Sanpaolo Bank Albania	31
Bosnia and Herzegovina	Intesa Sanpaolo Banka Bosna i Hercegovina	54
Croatia	Privredna Banka Zagreb	214
Czech Republic	VUB Banka	1
Hungary	CIB Bank	119
Ireland	Intesa Sanpaolo Bank Ireland	1
Luxembourg	Banca Fideuram	1
	Société Européenne de Banque (SEB)	1
Romania	Intesa Sanpaolo Bank Romania	87
Russian Federation	Banca Intesa	76
Serbia	Banca Intesa Beograd	201
Slovakia	VUB Banka	243
Slovenia	Banka Koper	55
Switzerland	Intesa Sanpaolo Private Bank (Suisse)	1
Ukraine	Pravex-Bank	259
United Kingdom	Banca IMI	1

AMERICA

Direct Branches Representative Offices

George Town	Santiago
New York	São Paulo

ASIA

Direct Branches Representative Offices

Dubai	Abu Dhabi
Hong Kong	Beijing
Shanghai	Beirut
Singapore	Ho Chi Minh City
Tokyo	Mumbai
	Seoul
	Tehran ⁽³⁾

AFRICA

Representative Offices Country Subsidiaries Branches

Cairo	Egypt	Bank of Alexandria	200
Casablanca			
Tunis			

Figures as at 30 September 2012

(1) Branches of Italian subsidiary Banca di Trento e Bolzano

(2) International Regulatory and Antitrust Affairs and Intesa Sanpaolo Eurodesk

(3) Suspended business